

**Solid Waste Alternatives Program Advisory Council
Urbandale Public Library
April 20, 2009: 9 a.m.**

Agenda

9:00 a.m. Meeting Begins

9:15 a.m. Public Participation Period (3 Minutes Per Person)

Approval of Agenda DECISION ITEM

Approval of Minutes DECISION ITEM

Policy Statement - Speaking on behalf of the council - Tony DECISION ITEM

What is the Council's message? DECISION ITEM

Workshop

- Agenda DECISION ITEM
- Resource list DECISION ITEM

RFQ Questions/Responses Overview (if any) INFORMATION

Review Qualifications

- Notify qualified applicants DECISION ITEM

Finalize RFP (out 5-8-09) - Leslie

- Discuss Timeline. (EPC items due 8-24-09 to go to September EPC meeting.)

Process and Distribution of Funds DISCUSSION ITEM

Scheduling Future Meetings INFORMATION

- May 1, 2009, 9 a.m.; Urbandale Public Library
 - RFP (to be sent out 5-8-2009)
 - (Tom Anderson unavailable this date)
- May 11, 2009, 9 a.m.; Urbandale Public Library
 - Tom Anderson to discuss SWAP reimbursements: Process for distribution of money.
- May 28, 2009, 9a.m. check in: Hilton Garden Inn -EMS Information Session!

Adjourn DECISION ITEM

Homework

Future Agenda Items

- Presentations by those with resources. (Al Bonini, etc.)